

Roaring Fork Valley Sportsmans' Association
Board of Managers General Meeting
Wednesday, June 5, 2024
RFVSA Clubhouse@5:30 PM MDT
Board of Managers in attendance: Dean Wagner, Karl Page,
Eric Dasko, Michael Bair and Jim Perry. Eric Dasko carries
Larry Emery's Proxy.
Members in attendance: Cassidy Justice, Bill Bendl and
Peter Hoffmann.

- 1) Call meeting to order: 5:30 PM
- 2) Brief review of minutes from May 8, 2024. Minutes carry as read.
- 3) Treasurer's Report:
 - a) Checking: \$15,656.13
 - b) Savings: \$ 32,019.44
- 4) Committee Reports:
 - a) Safety: Michael Bair: The vegetation swath was cut for target machine placement. The swath was cut out east of the range. The first Roaring Fork Shooters was completed on Tuesday, June 4th.
 - b) Maintenance Report: Bill Bendl: All sun shades are up except the one over the patterning board area. Bill replaced the wood platform on the scorer's chair on the upper field. Bill is in the process of replacing the counter on the upper field trap machine. Bill has 4 different counters and needs to determine which one will work.
 - c) Competition Committee; Eric Dasko:
 - 1) Firecracker 350: Bill has asked to move the competition from June to July 13th and 14th. The BOM agreed. Jim will put out an email to the membership.
 - 2) Skeet League: Eric will call Bob Perigo to organize a skeet league.

Page 2 Committee reports (cont.)

d) Budget Committee: Michael Bair: The committee is getting ready to meet with Gretta McKinney, our bookkeeper to put together a budget.

5) Old Business:

a) Security Cameras: Cassidy Justice: Michael and Cassidy brought up Michael's Starlink receiver to determine the speed for internet. It was far superior to a "hotspot" per say. The internet is necessary to operate six security cameras. The Starlink receiver will cost \$600 deposit and a \$120.00 a month charge. Six camera with solar panels will cost \$550.00. Storage for video \$6.99 a month. A motion was made to accept Cassidy's proposal not to exceed \$1,100.00 for equipment. Eric asked to look into a used Starlink receiver. Motion carried.

b) Upper Field Trap Machine: Vote Required: Bill informed the BOM that Cory Howell of Howell Traps found a used PAT trap machine that can throw doubles and oscillates, but doesn't have wobble. Cory said that he would refurbish the used machine and guarantee the machine for one year from purchase. The new PAT machine has the same capability, but it has a wobble function. The used machine would be ready for delivery in thirty days and the new machine would be ready in three months. The used machine would be approximately \$1965.00 cheaper than the new machine. Two motions were made. One motion was to buy the new machine with wobble function and the second motion was made to buy the used machine without wobble. The first motion to buy the new machine failed. The second motion to buy the used machine passed. The cost would be \$9,345.90 with a one year warranty.

Bill reminded the BOM that the current trap machine is for sale and there is an interested party out of Texas. The asking price is \$2,800.00 and the purchaser is responsible for shipping.

6) New Business:

a) The club was approached about renting the range. After some discussion it was decided that if a corporation wanted to rent the range for a private event, a price structure needed to be formulated.

Page 3 New Business (cont.)

A motion was made to charge \$1,000.00 per field charge for three hours (one hour for prep and clean up). A \$100.00 for each RSO (one RSO per 5 participants) and \$.75 per clay target. The motion carried.

- b) Jim brought up that there is a need to clean up the clubhouse bulletin board. It was decided that if a member wants to put up a announcement, advertisement or notice it must be dated. All such notices will be removed after thirty days. The member can update the notice each month.
- c) Michael wanted to start the process of an amendment to the By-laws. The future amendment would prohibit outfitters, outfitter employees and independent contractors of the outfitters from running for the Board of Directors. After some discussion on the topic, the BOM directed that the formulation of the proposed amendment only prohibit owners of outfitting company.

- 7) Members Lightning Round: comments, questions, ideas: Cassidy asked who is charge of the website. The answer is Billy Carr does the service in exchange for a yearly membership. Eric proposed that the club form a Social Media Committee. The committee members are Eric and Cassidy.

Peter asked about the condition of the road up to the range. Jim informed Peter that CPW was fixing the damage from a spring that has formed near the road and other damage from the winter.

Karl wanted to remind the membership that drinks in the clubhouse refrigerator are \$1.00. Some members have not been paying the fee when they take drink from the fridge.

A question of when does a member in good standing have to put his/her name in the hat for running for Board of Managers. Jim stated that the time is now and please contact Jim and provide a brief bio and reason for running. Currently, there are three people running for the next term.

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8) Motion to adjourn: 7:07 PM.

Note: Next BOM General meeting will be Wednesday, July 10, 2024.